

**MINUTES OF THE JUNE 15, 2006
CHINCOTEAGUE TOWN COUNCIL RECESSED MEETING**

Council Members Present:

John H. Tarr, Mayor
Nancy B. Conklin, Vice Mayor
Terry Howard, Councilman
Ronald Mason, Councilman
Ellen W. Richardson, Councilwoman
E. David Ross, Councilman
Glenn B. Wolfe, Councilman

Call to Order

Mayor Tarr called the meeting to order at 7:30 p.m.

Invocation

Councilman Howard offered the Invocation.

Pledge of Allegiance

Mayor Tarr led the Pledge of Allegiance.

Agenda Additions/Deletions and Adoption

Mayor Tarr and Town Manager Ritter explained that the agenda needs to be formally adopted according to Robert's Rules of Order.

Councilman Mason motioned, seconded by Councilman Wolfe, to adopt the agenda as presented. The motion was unanimously approved.

1. Approval of Minutes of the May 31, 2006 Recessed Council Meeting.

Vice Mayor Conklin motioned, seconded by Councilman Howard to approve the minutes as presented. The motion was unanimously approved.

2. Resolution in Honor of the Late Earl Stephens, Former Councilman.

Mayor Tarr read the following resolution of respect. Vice Mayor Conklin motioned, seconded by Councilwoman Richardson, to adopt the following resolution. The motion was unanimously approved.

**A RESOLUTION OF THE
CHINCOTEAGUE TOWN COUNCIL**

WHEREAS, Earl R. Stephens served Chincoteague well for many years in many capacities; and

WHEREAS, he served faithfully as a member of Town Council and played a vital role in the development of the community; and

WHEREAS, his exemplary conduct and sense of fairness furthered the cause of better understanding and was an influence for good in the growth and progress of our community;

NOW, THEREFORE BE IT RESOLVED, that by the sad and untimely death of Brother Earl Stephens, the Chincoteague Town Council lost a valuable friend, whose energies and initiative contributed inestimable service to the people of the Town of Chincoteague by his work with the Council; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this meeting and a copy published in the Chincoteague Beacon.

IN TESTIMONY WHEREOF, the Council has caused the corporate seal to be hereunto affixed and the signature of its Mayor, John H. Tarr, this 15th day of June, 2006.

Attest:

John H. Tarr, Mayor

Robert G. Ritter, Town Manager

3. *Banking Resolutions.*

Councilwoman Richardson motioned, seconded by Councilman Howard, to adopt the following banking resolution for Mercantile Peninsula Bank. The motion was unanimously approved.

BANKING RESOLUTION

Financial Institution: Mercantile Peninsula Bank

Chincoteague Branch
6402 Maddox Boulevard
P. O. Box 7
Chincoteague Island, VA 23336

Account No: 14-03533-5
14-01699-9

I, the undersigned Clerk of the Town of Chincoteague, HEREBY CERTIFY that the Corporation is organized and existing under and by virtue of the laws of the state of **Virginia** as a municipal corporation with its principal office at **6150 Community Drive, Chincoteague Island, VA 23336** and that **Town of Chincoteague, Inc.** is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the Town Council of the Town of Chincoteague, duly and regularly called and held on June 15, 2006 at which a quorum was present and voting, the following resolution was adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Corporation, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any **one** (1) of the following named officers or employees of this Corporation (“Agents”), whose actual signatures are shown below:

X _____
John H. Tarr, Mayor of Town of Chincoteague, Inc.

X _____
Robert G. Ritter, Town Manager of Town of Chincoteague, Inc.

X _____
Nancy B. Conklin, Vice Mayor of Town of Chincoteague, Inc.

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Corporation’s accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent’s personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such items or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Corporation for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Corporation may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY, that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Corporation; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on June 16, 2006 and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

x _____
*CLERK OF COUNCIL

x _____
*MAYOR, TOWN OF CHINCOTEAGUE

Councilman Mason motioned, seconded by Councilman Howard, to adopt the following banking resolution for Shore Bank. The motion was unanimously approved.

BANKING RESOLUTION

Financial Institution: Shore Bank

Chincoteague Branch
6350 Maddox Boulevard
P.O. Box 504
Chincoteague Island, VA 23336

Account No: 33-400709-2
53-400595-5

I, the undersigned Clerk of the Town of Chincoteague, HEREBY CERTIFY that the Corporation is organized and existing under and by virtue of the laws of the state of **Virginia** as a municipal corporation with its principal office at **6150 Community Drive, Chincoteague Island, VA 23336** and that **Town of Chincoteague, Inc.** is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the Town Council of the Town of Chincoteague, duly and regularly called and held on June 15, 2006, at which a quorum was present and voting, the following resolution was adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Corporation, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any **one** (1) of the following named officers or employees of this Corporation (“Agents”), whose actual signatures are shown below:

X _____
John H. Tarr, Mayor of Town of Chincoteague, Inc.

X _____
Robert G. Ritter, Town Manager of Town of Chincoteague, Inc.

X _____
Nancy B. Conklin, Vice Mayor of Town of Chincoteague, Inc.

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Corporation’s accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent’s personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such items or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Corporation for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Corporation may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be

indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY, that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Corporation; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on June 16, 2006 and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

x _____
*CLERK OF COUNCIL

x _____
*MAYOR, TOWN OF CHINCOTEAGUE

4. *Public Participation.*

- Mr. Ray Rosenberger stated that he recently attended a Harbor Committee meeting and learned about the Delmarva Power bulkhead condition that is preventing the completion of Edgerton Fish Company's concrete repairs. He suggested that a letter be sent from the Town to Delmarva Power to rectify the matter. Councilman Mason agreed that sending a letter would be a good idea.
- Mr. Bob Behr advised Council of a grant that is available for independent art councils from the State Art Commission. He further advised that on July 7th, the Town may create an Arts/Cultural District with a \$5,000 maximum matching grant (of which the deadline is April 2, 2007). Vice Mayor Conklin reminded Mr. Behr that the FY 2007 budget is already set. Councilman Wolffe stated that the matching monies could possibly be found. He also inquired as to the type of events to be attracted.
- Mrs. Ginney Van Dame commended Councilman Mason on his service to the community.

5. *Adoption of the Fiscal Year 2007 Budget.*

Vice Mayor Conklin motioned, seconded by Councilman Howard, to adopt the following budget for fiscal year 2007 and to appropriate the funds for disbursement. The motion was unanimously approved.

Town of Chincoteague
FY'07 Budget Revenues

Fund 10 - General Government

<u>Revenue Name</u>	<u>Number</u>	<u>Budgeted</u>
Real Estate Tax Levy	4001-0100	\$460,000
Tangible Property Tax Levy	4001-0125	\$320,000

Delinquent Tax Collection, Int. & Pen.	4001-0130	\$ 38,000
Meals Tax	4001-0500	\$432,000
Bank Franchise Tax	4001-0600	\$ 46,000
Sales Tax	4010-0100	\$115,000
Business License	4010-0200	\$120,000
Motor Vehicle License	4010-0300	\$ 71,000
Utilities Tax	4010-0500	\$295,000
Transient Occupancy Tax	4010-0600	\$345,000
Fines	4015-0100	\$ 36,000
Interest on Savings	4020-0100	\$ 70,000
Banner Donations	4041-0100	\$ 25
Cemetery Cleanup Donations	4041-0150	\$ 1,000
User Fees	4041-0200	\$ 25,000
Building Permits	4041-0500	\$ 60,000
Zoning Advertisements	4041-0600	\$ 8,500
Grants/Litter	4045-0100	\$ 2,000
Sale of Capital Assets	4049-0100	\$ 2,000
ABC Profits	4051-0100	\$ 5,000
Optimum Choice-Retirees Spouse	4051-0200	\$ 14,100
VA Fire Programs	4051-0300	\$ 7,000
Revenue Sharing - USFWS	4061-0100	\$ 3,700
Harbor Administration	4061-0105	\$ 2,000
Recovery Cost from Water	4101-0200	\$105,144
Public Works Miscellaneous	4201-0100	\$ 20,000
Miscellaneous Income	4303-0100	\$ 10,000
Tipping Fee Refund - County	4303-0300	\$ 74,000
Law Enforcement Funds	4401-0100	\$124,446
Police Donations/Grants	4401-0150	\$ 20,000
911 Dispatch Revenue	4401-0200	\$ 15,000
911 Local Tax	4401-0300	\$ 42,000
VDOT Maintenance Funds	4501-0100	\$495,000
Road Permit Fees	4501-0101	\$ 1,000
DMV Agency Compensation	4501-0103	\$ 13,000
Transfer from Ramp Repair Fund	4701-0400	\$ 63,000
Transfer from Gen. Fund Savings	4701-1000	\$100,000
Transfer from Mosquito Control	4940-8900	\$ 75,000
Subtotal		\$3,635,915

Fund 20 - Main Street Project

Program Income	4501-0100	\$ 35,000
TEA-21 Grant	4501-0115	\$277,000
Boating Infrastructure Grant	4501-0130	\$ 43,500
Loan Repayment	4501-0200	\$ 4,820
Transfer from General Fund	4501-8900	\$ 63,000
Subtotal		\$423,320

Fund 30 - Curtis Merritt Harbor

Interest on Harbor Savings	4031-0100	\$ 2,600
Harbor Rent	4031-1000	\$ 40,000
Rent New Slips (Restroom)	4031-1001	\$ 9,000
Subleases	4031-1002	\$ 15,000
Dry/Winter Storage	4031-1003	\$ 2,000
Loading Dock	4031-1004	\$ 5,000
VA Port Authority Grant	4031-1050	\$276,000
Subtotal		\$349,600

Fund 40 - Mosquito Control

Revenue	4001-0100	\$140,000
Interest Income	4020-0100	\$ 7,500
Subtotal		\$147,500

Fund 70 – Trolley

Trolley Grants	4501-0100	\$ 55,200
Program Income	4501-0110	\$ 5,000
Transfer from General Fund	4501-8900	\$ 15,200
Subtotal		\$ 75,400

Fund 80 – Water

Water Rent	4101-0100	\$790,000
Water Adjustments	4101-2200	-\$ 2,000
Waterline Extensions	4131-0100	\$ 20,000
Service Connections	4131-0200	\$ 30,000
Interest on Water Savings	4131-0300	\$ 15,000
Miscellaneous	4131-0400	\$ 1,000
Availability Fees	4131-0500	\$190,000
Transfer from Water Reserve	4701-0700	\$187,867
Subtotal		\$1,231,867

TOTAL **\$5,863,602**

Town of Chincoteague
FY'07 Budget Expenditures

Fund 10 - General Fund

<u>Object of Expenditure</u>	<u>Number</u>	<u>Budgeted</u>
Mayor	5010-0101	\$ 4,800
Council	5010-0102	\$ 23,040
Town Office Staff	5010-1001	\$335,479

Emergency Med. Techs/ST	5010-1002	\$108,868
Overtime	5010-1003	\$ 17,000
Subtotal		\$489,187

Fund 10 - General Fund Dept. 5020

Social Security	5020-2001	\$ 37,423
Hospitalization	5020-2101	\$ 37,368
Blood Bank	5020-2102	\$ 100
Unemployment/Town	5020-2103	\$ 6,500
Retirement	5020-2201	\$ 20,619
VRS Life Insurance	5020-2202	\$ 2,169
Subtotal		\$104,179

Fund 10 - General Fund Dept. 5030

Bank Charges	5030-3100	\$ 1,000
Building Admin Expense	5030-3101	\$ 200
Cleaning	5030-3102	\$ 9,000
Planning Commission	5030-3103	\$ 100
Board of Zoning Appeals	5030-3104	\$ 100
Building Permit Surcharge	5030-3105	\$ 500
Board of Bldg Code Appeals	5030-3106	\$ 50
Emergency Medical Clothing	5030-3107	\$ 1,500
Insurance	5030-3401	\$ 85,000
Auditing	5030-3501	\$ 13,950
Donations	5030-3601	\$ 6,000
Transfer to Civic Center	5030-3701	\$ 86,250
Tourism 10% Meals Tax	5030-3705	\$ 43,200
ANPDC Membership	5030-4030	\$ 7,000
Scholarship	5030-4301	\$ 1,000
Office Sup./Publications	5030-4401	\$ 9,000
Office Equipment/Software Maint.	5030-4402	\$ 14,000
Postage	5030-4403	\$ 10,000
Tax Bills & Conversion	5030-4404	\$ 1,000
Motor Vehicle License	5030-4501	\$ 2,200
Travel & Training	5030-4801	\$ 3,800
Mayor's Expense	5030-4901	\$ 300
Council's Expense	5030-4902	\$ 500
Town Manager's Expense	5030-4903	\$ 250
Attorney/Consultant	5030-5101	\$ 25,000
Drug/Alcohol Testing	5030-5201	\$ 1,500
Christmas Dinner	5030-5501	\$ 4,000
Dues	5030-6101	\$ 3,000
VML Conference	5030-6102	\$ 1,000
Advertising	5030-7101	\$ 8,500

Building Maintenance	5030-7301	\$ 3,000
Electricity	5030-7401	\$ 14,500
Heating-Oil	5030-7402	\$ 5,200
VA Fire Prog/CVFC	5030-7601	\$ 6,000
EOC Operations/Training	5030-7602	\$ 1,000
Special Projects	5030-7701	\$ 5,000
Pony Penning Expense	5030-7702	\$ 5,000
Deer De-Pop Program	5030-7703	\$ 8,000
Telephone Bills	5030-8202	\$ 15,000
Optimum Choice-Retirees	5030-8401	\$ 33,243
Optimum Choice-Retirees Spouse	5030-8402	\$ 14,150
Miscellaneous	5030-8501	\$ 5,000
Cemetery Cleanup	5030-8600	\$ 1,500
Transfer to Main Street	5030-8800	\$ 63,000
Transfer to Trolley Fund	5030-8900	\$ 15,200
Subtotal		\$533,693

Fund 10 - General Fund Dept. 5090

Property Acquisition Reserve	5090-9704	\$ 25,000
Office Equipment	5090-9709	\$ 10,000
Bond-School Board Property	5090-9740	\$ 83,493
Planning Consultant	5090-9750	\$ 50,000
Software	5090-9760	\$ 42,368
Subtotal		\$210,759

Subtotal Dept. 50 \$1,337,818

Fund 10 - General Fund Dept. 6010

Salaries	6010-1001	\$ 79,041
Overtime	6010-1003	1,000
Subtotal		\$ 80,041

Fund 10 - General Fund Dept. 6020

Social Security	6020-2001	\$ 6,124
Hospitalization	6020-2101	\$ 8,304
Retirement	6020-2201	\$ 3,668
VRS Life Insurance	6020-2202	\$ 386
Subtotal		\$ 18,482

Fund 10 - General Fund Dept. 6030

Office Supplies	6030-4401	\$ 1,000
Gasoline/Diesel	6030-4701	\$ 50,000

Oil & Grease	6030-4703	\$ 1,500
Tools/Shop	6030-4704	\$ 1,000
Travel & Training	6030-4801	\$ 200
Clothing/Uniforms	6030-5202	\$ 6,500
Bldg. Maintenance	6030-7301	\$ 1,500
Equipment Repairs	6030-7302	\$ 10,000
Safety	6030-7303	\$ 200
Vehicle P/M's	6030-7304	\$ 3,000
Tires	6030-7305	\$ 3,000
Garage Supplies	6030-7306	\$ 500
Vehicle Repairs	6030-7307	\$ 5,000
Electricity	6030-7401	\$ 7,000
LP Gas	6030-7402	\$ 2,000
Sundry	6030-8501	\$ 200
Subtotal		\$ 92,600

Subtotal Dept. 60 **\$191,123**

Fund 10 - General Fund Dept. 6310

Salaries	6310-1001	\$155,146
Overtime	6310-1003	\$ 2,000
Subtotal		\$157,146

Fund 10 - General Fund Dept. 6320

Social Security	6320-2001	\$ 12,022
Hospitalization	6320-2101	\$ 37,368
Retirement	6320-2201	\$ 7,199
VRS Life Insurance	6320-2202	\$ 758
Subtotal		\$ 57,347

Fund 10 - General Fund Dept. 6330

Seasonal Decorations & Banners	6330-4100	\$ 5,000
Street Maintenance	6330-4101	\$ 1,000
Sidewalks	6330-4201	\$ 500
Street Signs/911	6330-4202	\$ 2,000
Tipping Fees	6330-4650	\$ 1,000
Tools	6330-4704	\$ 500
Mowers/Trimmers	6330-4708	\$ 500
Sanitation Service Contract	6330-6201	\$337,000
Other Facilities Expenses	6330-6202	\$ 500
Comfort Station	6330-6260	\$ 2,000

Weed Cutting/Spraying	6330-6301	\$ 200
Equipment Repairs	6330-7302	\$ 1,000
Electricity	6330-7401	\$ 4,000
Street Lights	6330-7450	\$ 52,000
Sundry	6330-8501	\$ 200
Parks & Rec Expense	6330-8590	\$ 5,000
Subtotal		\$412,400

Fund 10 - General Fund Dept. 6390

Drainage	6390-9105	\$ 20,000
Walk-Behind Planer	6390-6300	\$ 5,000
Base Mapping/GIS System	6390-9846	\$ 2,000
Church/Pension Drainage Project	6390-9855	\$ 35,000
Street Sweeper Pymt	6390-9870	\$ 28,167
Sewage Treatment Study	6390-9880	\$ 60,000
Subtotal		\$150,167

Subtotal Dept. 63 **\$777,060**

Fund 10 - General Fund Dept. 6510

Salaries	6510-1001	\$ 60,630
Overtime	6510-1003	\$ 2,000
Subtotal		\$ 62,630

Fund 10 - General Fund Dept. 6520

Social Security	6520-2001	\$ 4,792
Hospitalization	6520-2101	\$ 12,456
Retirement	6520-2201	\$ 2,814
VRS Life Insurance	6520-2202	\$ 296
Subtotal		\$ 20,358

Fund 10 - General Fund Dept. 6530

Street Maintenance	6530-4101	\$ 8,512
Snow Removal	6530-4102	\$ 2,000
Maint. Coatings/Replace	6530-4150	\$325,000
Sidewalks & Gutters	6530-4201	\$ 30,000
Signs/Traffic Control	6530-4202	\$ 20,000
Roadside Structures	6530-4250	\$ 8,000
Tools/Small Equipment	6530-4704	\$ 1,000
Drainage Maintenance	6530-6250	\$ 3,000
Weed Control	6530-6301	\$ 2,000
Equipment Rental	6530-7001	\$ 500

Electricity	6530-7450	\$ 12,000
Subtotal		\$412,012
Subtotal Dept. 65		\$495,000

Fund 10 - General Fund Dept 7010

Salaries/Officers	7010-1001	\$410,000
Overtime	7010-1003	\$ 7,500
Subtotal		\$417,500

Fund 10 - General Fund Dept. 7020

Social Security	7020-2001	\$ 31,912
Hospitalization	7020-2101	\$ 33,216
Retirement	7020-2201	\$ 17,699
VRS Life Insurance	7020-2202	\$ 1,862
Subtotal		\$ 84,689

Fund 10 - General Fund Dept. 7030

Travel & Training	7030-4801	\$ 8,500
Uniform Allowance (Off.)	7030-5201	\$ 6,000
Uniforms (Town)	7030-5202	\$ 1,500
Police Conference	7030-6102	\$ 400
Photography	7030-7201	\$ 300
Office Supp/Equip Maint	7030-7300	\$ 4,000
Equipment Repairs & Supplies	7030-7302	\$ 3,000
Vehicle Maintenance	7030-7304	\$ 4,900
Drug Enforcement	7030-7901	\$ 15,000
Academy Dues	7030-7903	\$ 3,700
Bicycle Patrol	7030-7904	\$ 200
Community/Youth Programs	7030-7905	\$ 5,000
Grant Funded Expenditures	7030-7906	\$ 5,000
Ammunition	7030-7907	\$ 1,400
Police Drug Dog	7030-7908	\$ 4,500
Pager Service	7030-8203	\$ 3,600
Sundry	7030-8501	\$ 1,200
Subtotal		\$ 68,200

Fund 10 - General Fund Dept. 7090

Patrol Vehicle	7090-9650	\$ 26,500
Subtotal		\$ 26,500

Subtotal Dept. 70		\$596,889
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Fund 10 - General Fund Dept 7510

Salaries/Dispatchers	7510-1001	\$172,000
Overtime	7510-1003	\$ 1,500
Subtotal		\$173,500

Fund 10 - General Fund Dept. 7520

Social Security	7520-2001	\$ 13,274
Hospitalization	7520-2101	\$ 16,608
Retirement	7520-2201	\$ 1,466
VRS Life Insurance	7520-2202	\$ 477
Subtotal		\$ 31,825

Fund 10 - General Fund Dept. 7530

Travel & Training	7530-4801	\$ 1,500
Uniform Allowance (Disp)	7530-5201	\$ 1,400
Uniform (Town for Disp)	7530-5202	\$ 500
Off. Supples/Equip. Maintenance	7530-7300	\$ 12,000
E911 Line Fees	7530-8202	\$ 6,000
911 Addressing	7530-8203	\$ 1,100
Sundry	7530-8501	\$ 200
Subtotal		\$ 22,700

Fund 10 - General Fund Dept. 7590

911 Equip Reserve Fund	7590-9270	\$ 10,000
Subtotal		\$ 10,000

Subtotal Dept. 75 **\$238,025**

Fund Total **\$3,635,915**

Fund 20 - Main Street Project

Maintenance	2030-7101	\$ 7,833
Electricity	2030-7401	\$ 6,000
Trf to Loan Pool	2030-7601	\$ 4,820
Subtotal		\$ 18,653

Main Street Project	2090-9711	\$404,667
Subtotal		\$404,667

Fund Total **\$423,328**

Fund 30 - Curtis Merritt Harbor Dept. 8010

Salaries	8010-1001	\$ 26,167
Overtime	8010-1003	\$ 200
Subtotal		\$ 26,367

Fund 30 - Curtis Merritt Harbor Dept. 8020

Social Security	8020-2001	\$ 2,018
Hospitalization	8020-2101	\$ 4,152
Retirement	8020-2201	\$ 1,215
VRS Life Insurance	8020-2202	\$ 128
Subtotal		\$ 8,513

Fund 30 - Curtis Merritt Harbor Dept. 8030

Admin. Expense/Town	8030-3100	\$ 2,000
Operations, Maintenance, Etc.	8030-7300	\$ 10,000
Sundry	8030-8501	\$ 1,000
Subtotal		\$ 13,000

Fund 30 - Curtis Merritt Harbor Dept. 8090

CMH Replacement Project	8090-9126	\$ 302,720
Subtotal		\$ 302,720

Fund Total **\$ 349,600**

Fund 40 - Mosquito Control Dept. 8510

Salaries	8510-1001	\$ 26,167
Overtime	8510-1003	\$ 13,000
Subtotal		\$ 39,167

Fund 40 - Mosquito Control Dept. 8520

Social Security	8520-2001	\$ 2,997
Hospitalization	8520-2101	\$ 4,152
Retirement	8520-2201	\$ 1,215
VRS Life Insurance	8520-2202	\$ 128
Subtotal		\$ 8,492

Fund 40 - Mosquito Control Dept. 8530

Insurance	8530-3401	\$ 8,100
Office Supplies	8530-4401	\$ 400
Chemicals	8530-4705	\$ 30,041
Contract Spraying	8530-4706	\$ 23,000

Travel, Training, Conference	8530-4801	\$ 200
Telephone, Pagers, Other	8530-6204	\$ 500
Advertising	8530-7101	\$ 200
Equipment Repairs/Maint.	8530-7302	\$ 1,000
Safety Equipment	8530-7303	\$ 200
Vehicle Maintenance	8530-7304	\$ 1,000
Sundry	8530-8501	\$ 200
Rent (11 of 15)	8530-8551	\$ 5,000
Subtotal		\$ 69,841

Fund 40 - Mosquito Control Dept. 8590

Fogging Pickup	8590-9123	\$ 14,000
Equipment	8590-9124	\$ 1,000
Drainage	8590-9125	\$ 15,000
Subtotal		\$ 30,000

Fund Total **\$147,500**

Fund 70 - Trolley Dept. 3010

Salaries	3010-0100	\$ 48,500
Subtotal		\$ 48,500

Fund 70 - Trolley Dept. 3020

Social Security	3020-2001	\$ 1,900
Subtotal		\$ 1,900

Fund 70 - Trolley Dept. 3020

Insurance	3030-3401	\$ 5,500
Supplies & Materials	3030-4401	\$ 1,500
Fuel	3030-4701	\$ 3,500
Equipment Repairs/Maint.	3030-7302	\$ 9,500
Other Expenses	3030-8501	\$ 5,000
Subtotal		\$ 25,000

Fund Total **\$ 75,400**

Fund 80 - Water Dept. 6210

Salaries	6210-1001	\$146,330
Overtime	6210-1003	\$ 3,000
Pump Duty	6210-1004	\$ 9,000
Subtotal		\$158,338

Fund 80 - Water Dept. 6220

Social Security	6220-2001	\$ 12,113
Hospitalization	6220-2101	\$ 20,760
Retirement	6220-2201	\$ 6,790
VRS Life Insurance	6220-2202	\$ 715
Subtotal		\$ 40,378

Fund 80 – Water Dept. 6230

Office Supplies, Equip. Maint.	6230-4401	\$ 3,000
Postage	6230-4403	\$ 5,000
Tools	6230-4704	\$ 500
Chemicals	6230-4705	\$ 6,000
Dues/License	6230-6101	\$ 700
Other Water Works Expense	6230-6200	\$ 500
Building Maint/Rehab.	6230-7301	\$ 500
Equipment Repairs	6230-7302	\$ 500
Raw water purchase (NASA)	6230-7400	\$ 2,000
Electricity	6230-7401	\$ 40,000
LP Gas	6230-7402	\$ 300
Distribution & Repairs	6230-8101	\$ 20,000
Supply Repairs	6230-8103	\$ 15,000
Pagers/Well Monitoring	6230-8202	\$ 1,000
Miss Utility	6230-8204	\$ 700
Sundry	6230-8501	\$ 200
Reimbursement to Fund 10	6230-8601	\$105,144
Regulation Compliance	6230-8750	\$ 200
State Groundwater Permits	6230-8770	\$ 6,042
Subtotal		\$207,286

Fund 80 - Water Dept. 6290

Water Main Extensions	6290-9101	\$ 30,000
Aquifer Test Plan	6290-9201	\$ 20,000
Water Bond-Supply Main St.	6290-9505	\$123,871
Water Bond-CIP	6290-9506	\$380,002
Water Tank Painting (CIP)	6290-9600	\$270,000
Base Mapping/GIS System	6290-9846	\$ 2,000
Subtotal		\$825,873

Fund Total **\$1,231,867**

Grand Total **\$5,863,602**

The following tax rates were approved for the current tax year within this budget:

Real Estate Tax Levy	\$0.10 per \$100 of assessed valuation
Mosquito Control Levy	\$0.03 per \$100 of assessed valuation
Tangible Property	\$0.85 per \$100 of assessed valuation
Meals Tax	4%
Transient Occupancy Tax	2%
Personal Property Tax Relief	61%

6. Adoption of the State Motor Vehicle Code.

Mayor Tarr stated that each year, Council is asked to consider re-adoption of Title 46.2 and §18.2-266 et seq. of the Code of Virginia. He further stated that this practice permits all changes and updates in the State Code relevant to the traffic and vehicle code to be enforced by our Police Department.

Councilman Wolffe motioned, seconded by Councilman Mason, to re-adopt Title 46.2 and §18.2-266 et seq. of the Code of Virginia and Section 58-2 of the Town Code as follows. The motion was unanimously approved.

Sec. 58-2. Adoption of state law; former provisions.

(a) Pursuant to the authority of Code of Virginia, § 46.2-1313, all of the provisions and requirements of the laws of the Commonwealth contained in Code of Virginia, title 46.2 and in Code of Virginia, § 18.2-266 et seq. in effect **July 1, 2006**, except those provisions which are contained elsewhere in this chapter and except those provisions and requirements the violation of which constitute a felony and except those provisions and requirements which by their very nature can have no application to or within the town, are adopted and incorporated in this chapter by reference and made applicable within the town. References to "highways of the state" contained in such provisions and requirements adopted in this subsection shall be deemed to refer to the streets, highways and other public ways within the town. Such provisions and requirements hereby adopted, mutatis mutandis, are made a part of this chapter as fully as though set forth at length in this chapter, and it shall be unlawful for any person within the town to violate or fail, neglect or refuse to comply with any provision of Code of Virginia, title 46.2 or of Code of Virginia, § 18.2-266 et seq., which is adopted by this section, provided that in no event shall the penalty imposed for the violation of any provision or requirement hereby adopted exceed the penalty imposed for a similar offense under Code of Virginia, title 46.2 or under Code of Virginia, § 18.2-266 et seq.

(b) The provisions of this section, as readopted, shall be effective as of **its adoption**. As of such effective date, such re-adoption shall replace former section 58-2 as it existed prior to the effective date of re-adoption, provided that such repeal shall not affect any act or offense done or committed or any penalty or forfeiture incurred or any right established or suit or action pending on that day. Except as otherwise provided, neither the repeal of section 58-2 nor the enactment of this re-adoption shall apply to offenses committed prior to the effective date of this section, and prosecution for such offense shall be governed by prior law, which is continued in effect for that purpose.
(Code 1977, § 11-1; Ord. of 6-21-2001; Re-adopted 6-3-02, 6-2-03, 7-6-04, 6-16-05)

7. Creation of a New Appointed Position (Deputy Attorney).

Mayor Tarr explained that a newly created Mayor and Council appointed Deputy Attorney position would only be called upon during times in which the Town Attorney is absent from the area or such times the Mayor and Council determined to be a conflict of interest. Mayor Tarr stated that staff has recommended Ms. Cela Burge from Turner & Turner, Attorneys at Law as she has done work for the Town in the past with an opinion on our water rates and fees structure.

Councilman Wolffe motioned, seconded by Councilman Mason, to create a new appointed position of Deputy Attorney and offer Ms. Burge the position. The motion was unanimously approved.

8. Discussion on Fact Sheet Produced by NASA Public Affairs Office.

Mayor Tarr explained the fact sheet that was prepared by the NASA Public Affairs Office warning the public not to trespass on government property. Town Manager Ritter suggested that the fact sheet be handed out by Town Office staff to customers purchasing boat trailer decals. It was the consensus of Council to follow Town Manager Ritter's suggestion.

9. Mayor and Council Announcements or Comments.

- Vice Mayor Conklin recommended that the matter regarding the construction of structures on piers be placed on the July 10th regular Council meeting agenda. She also suggested that Mr. Ernie Bowden of the Harbor Committee be invited to the meeting.
- Councilman Wolffe asked that the wording of survey question number twenty on the Comprehensive Plan Questionnaire be changed to say '*restrict or prohibit*' instead of '*prohibit*'.
- Councilman Howard commended Mr. Behr on his efforts with the Arts/Cultural District work and his position on the Planning Commission.
- Councilman Ross asked about the impact of treated water from Captain's Cove being discharged into the Chincoteague Bay. Mayor Tarr responded that the comment period will be on June 21st at Arcadia High School. Councilman Wolffe recommended that the matter be placed on the July 10th regular Council meeting agenda. Town Manager Ritter suggested having an engineer from the project attend the July 10th Council meeting to answer questions.

Adjournment of Meeting

Mayor Tarr announced that the next meeting will be on July 10, 2006 at 7:30 pm. Councilman Howard motioned, seconded by Councilwoman Richardson, to adjourn the meeting. The motion was unanimously approved.

Mayor

Town Manager